

JUDGE JONES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA :

v. :

GAYLA ROBLES, :

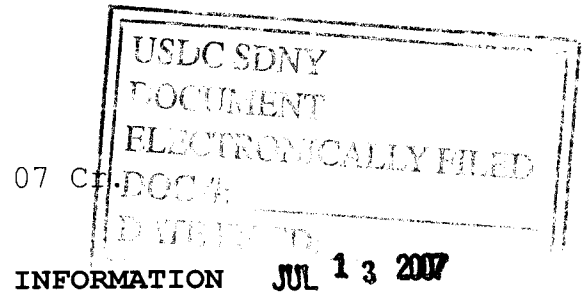
a/k/a "Gayla Abou Elnas," :

a/k/a "Carmen Rodriguez," :

a/k/a "Carmen Hanna," :

Defendant. :

- - - - - X



07 CRIM. 636

Count One

The United States Attorney charges:

On or about July 11, 2002, in the Southern District of New York and elsewhere, GAYLA ROBLES, a/k/a "Gayla Abou Elnas," a/k/a "Carmen Rodriguez," a/k/a "Carmen Hanna," the defendant, unlawfully, wilfully, and knowingly did enter into a marriage for the purpose of evading the immigration laws, to wit, ROBLES, a United States citizen, entered into a marriage with a citizen of Turkey (the "First Turkish Citizen") for the purpose of securing legal immigration status in the United States for the First Turkish Citizen.

(Title 8, United States Code, Section 1325(c).)

Count Two

The United States Attorney further charges:

On or about October 1, 2002, in the Southern District of New York and elsewhere, GAYLA ROBLES, a/k/a "Gayla Abou

Elnas," a/k/a "Carmen Rodriguez," a/k/a "Carmen Hanna," the defendant, unlawfully, wilfully, and knowingly did enter into a marriage for the purpose of evading the immigration laws, to wit, ROBLES, a United States citizen, entered into a marriage with a citizen of Turkey (the "Second Turkish Citizen") for the purpose of securing legal immigration status in the United States for the Second Turkish Citizen.

(Title 8, United States Code, Section 1325(c).)

Count Three

The United States Attorney further charges:

On or about February 8, 2003, in the Southern District of New York and elsewhere, GAYLA ROBLES, a/k/a "Gayla Abou Elnas," a/k/a "Carmen Rodriguez," a/k/a "Carmen Hanna," the defendant, unlawfully, wilfully, and knowingly did enter into a marriage for the purpose of evading the immigration laws, to wit, ROBLES, a United States citizen, entered into a marriage with a citizen of Egypt (the "Egyptian Citizen") for the purpose of securing legal immigration status in the United States for the Egyptian Citizen.

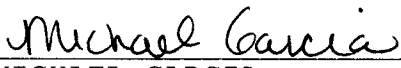
(Title 8, United States Code, Section 1325(c).)

Count Four

The United States Attorney further charges:

On or about June 24, 2003, in the Southern District of New York and elsewhere, GAYLA ROBLES, a/k/a "Gayla Abou Elnas," a/k/a "Carmen Rodriguez," a/k/a "Carmen Hanna," the defendant, unlawfully, wilfully, and knowingly did enter into a marriage for the purpose of evading the immigration laws, to wit, ROBLES, a United States citizen, entered into a marriage with a citizen of Turkey (the "Third Turkish Citizen") for the purpose of securing legal immigration status in the United States for the Third Turkish Citizen.

(Title 8, United States Code, Section 1325(c).)



MICHAEL GARCIA
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

GAYLA ROBLES,
a/k/a "Gayla Abou Elnas,"
a/k/a "Carmen Rodriguez,"
a/k/a "Carmen Hanna,"

Defendant.

INFORMATION

07 Cr.

(8 U.S.C. § 1325(c))

7/13/07 Filed INFORMATION & WAIVER OF INSIGHTMENT. DEFT. PRES.
W/ATTY DIERRE VON DORNUM, ALISA MICHAEL MAIN, N. &
COURTREPORTER PRES.

MICHAEL J. GARCIA

United States Attorney.

DEFT. FILES CONSENT TO PROCEED BEFORE MAG. Judge.

DEFT. PLEAS GUILTY AS CHARGED. PSI ORDERS. SENTENCE
SET FOR 11/12/07 BEFORE Judge JAMES BAI/ GUT'D.
of Mag. Judge Col